

**AUDUBON TRACE CONDOMINIUM ASSOCIATION, INC.**  
**MINUTES OF THE BOARD OF DIRECTORS**

Wednesday, September 23, 2015

Fifth Meeting of Fiscal Year 2015-16

Board Members Present:

Sawese Bugbee  
Jason Calmes  
Al Lafaye  
Teva Ostarly  
Stephanie Prunty  
Pat Traina

Board Members Absent:

Lenny Simmons

**1. Call to Order**

Stephanie Prunty called the Board meeting to order at 6:36 pm.

**2. Property Management Report**

- Building 32 under repair, Building 33 is being pressure washed. No significant issues found.
- FHA Approval to September 2017

**3. Committee Reports**

Finance: Nothing to report.

Permits: Request to remove a tree was denied. The Board suggests looking into adding ground cover rather than removing the three.

Social: None.

**4. Executive Session**

At 7:09, Pat Traina moved, Teva Ostarly seconded the motion to enter Executive Session. Motion passed unanimously.

At 7:27, Teva Ostarly moved, Sawese Bugbee seconded, the motion to move out of executive session. Motion passed unanimously.

**5. Old Business**

None

**6. New Business**

None

**7. Adjournment**

Teva Ostarly moved, Sawese Bugbee seconded to adjourn the meeting, motion passed unanimously.

Meeting adjourned at 7:37 PM.

The next Board meeting will be held on Wednesday, October 28<sup>rd</sup>.

Submitted for publication on the 10<sup>th</sup> day of October 2015.

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Jason Calmes, Unit 603